

# ***Agenda***

## ***Arts Commission Meeting***

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Monday, May 18, 2009

**Milpitas Community Center Rm. 2&3**

457 E. Calaveras Blvd.

**6:00p.m.**

*“The Milpitas Arts Commission, in order to enhance the quality of life in its community, shall promote, provide and encourage the arts in the City of Milpitas.”*

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Seating of Alternates**

**V. Approval of Agenda: May 18, 2009**

**VI. Approval of Minutes: April 27, 2009**

**VII. Public Forum**

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

**VIII. Announcements/Correspondence**

- MACG Grant Funding Update
- Shapell use of balls for chalk art event

**IX. New Business**

**1. Great Mall Phantom Art Gallery Exhibit Applicant Review – Staff Lorentzen**

**Background** – At the April 27, 2009 Arts Commission meeting the Commission agreed to jury art for a Phantom Art Gallery site at the Great Mall in Milpitas. This exhibit will feature various artists of varying medium and subject matter. For review tonight are artists who applied for the Great Mall Exhibit. Each artist has brought the pieces he/she

would like to exhibit. If approved, artists work will hang in the exhibit from June 11 – September 11, 2009.

**Recommendation:** Review artists work and approve or deny their participation in the Great Mall exhibit.

## 2. Then and Now Local Art Leaders Board - Commissioner Rabe

**Background:** Request for this item came from Commissioner Rabe to revisit the Then and Now display board that featured Milpitas success stories from arts programs in the City of Milpitas.

**Recommendation:** Receive request from Commissioner Rabe and discuss Commission interest in researching the people, identifying their accomplishments and organizing a display at a City facility.

## 3. Commission Workshop Date – Staff Lorentzen

**Background:** At the April 27, 2009 Arts Commission meeting, the Commission voted to schedule a Workshop for the Commission to determine goals, projects, etc. they would like to pursue in the following year. Commissioners should be ready to identify dates in June '09 where they can hold their workshop.

**Recommendation:** Discuss and determine date for Commission Workshop.

## X. MACG Grant Certificate Calendar

- May 30<sup>th</sup> – Fancy Dancers - Ettinger
- June 5<sup>th</sup> – Milpitas Camera Club - McGuire
- June 13 – Fil Am -

## XI. Liaison Reports

1. City Council
2. Staff Report

## XII. Future Agenda Items

## XIII. Adjournment

Next meeting on July 27, 2009

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